RESOLUTION NO. 439 .

A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF TRUSTEES AND CITY CLERK OF THE CITY OF LODI TO ELECUTE A CERTAIN CONTRACT WITH CLYDE F. SHITH OF BERKELEY, CALIFORNIA AS SANITARY ENGINEER.

BE IT RESOLVED, by the Board of Trustees of the City of Lodi, California that the President of the Board of Trustees and City Clerk of the City of Lodi be and they are hereby authorized and directed to execute and sign a certain contract with Clyde F. Smith of Berkeley, California, employing the said Clyde F. Smith as sanitary engineer for a period of six months to advise operation of the sewage disposal plant of said City, which contract is hereto annexed and made a part hereof.

AYES: Trustees, Hickok, Spooner, Hale, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

The original of the contract above mentioned is on file in the office of the City Clerk.